

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000069751

Entity Name: EXCELLA BENEFITS, INC.

Current Principal Place of Business:

7777A DAVIE ROAD EXT
202A
HOLLYWOOD, FL 33024

Current Mailing Address:

7777A DAVIE ROAD EXT
202A
HOLLYWOOD, FL 33024

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUGIMOTO & ASSOCIATES, INC.
13120 SW 107TH STREET
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name CARROLL, AMY
Address 7777A DAVIE RD EXT
City-State-Zip: HOLLYWOOD FL 33024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY CARROLL _____

P

04/23/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date